

draft

Town of Rock

Rock County, Wisconsin

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April 6, 2020

Call To Order-Chairman Gunn called the Monthly Town Board meeting to order that was held via conference call, hosted by Attorney Lindau. Those present were Chairman Gunn, Supervisor Dubanowich, Supervisor Parker, Attorney Lindau, residents Marlin Smith and Dave Dvorak.

Minutes-Supervisor Parker moved to approve the minutes for March 2 and 20, 2020 as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Report-There was no Zoning Report.

Planning and Zoning-Supervisor Dubanowich reported there was not a meeting in March.

Mowing Bids for Town Park-Dave Dvorak reviewed the bids he had received for mowing the Town Park. The Park Committee recommended approving Malterer's Landscaping and Lawn Care for the mowing. Dave Dvorak said he would spray to sterilize the soil. Supervisor Parker moved to award the Park mowing to Malterer's with an amendment to the Lawn Maintenance Service Agreement to amend the notice of cancellation to 10 day notice instead of 30 days. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Supervisor Dubanowich-aye, Supervisor Parker -aye and Chairman Gunn-aye.

Hanover Road Bridge Project-Attorney Lindau reviewed the proposed County/Municipal Agreement for a State-Let Local Bridge Project #205. Supervisor Parker moved to approve the Agreement contingent upon Attorney Lindau verifying the completion date. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Chairman Gunn-aye, Supervisor Dubanowich-aye and Supervisor Parker-aye.

Landscaping Town Hall-Val Heider has been maintaining the landscaping at the Town hall for several years, she is requesting \$750.00 to purchase materials. Supervisor Parker moved to approve \$750.00 for landscaping at the Town hall. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Chairman Gunn-aye, Supervisor Dubanowich-aye and Supervisor Parker-aye.

Road Projects-Chairman Gunn reviewed possible projects for the roads per his conversation with Pete Koch, Rock County Public Works Representatives; grader patching Johnson Road, culvert repair, Hanover Road between Highway 11 and S. County Road D, chip sealing Murray Road, repair O'Leary Road bridge, water issues by Hayner and Hanover Road, ditching by Murray and Tripp.

Burn Ban-Sue North, Janesville Fire Inspector had requested the Town to implement a burn ban in conjunction with the City until the Safer at Home is lifted. The Town is in support of this.

E-Waste Collection-Waste Management cancelled the April 18 E-Waste collection because of the Safer at Home order. This may be scheduled at a later date.

Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with the following roll vote-Chairman Gunn-aye, Supervisor Dubanowich-aye and Supervisor Parker-aye.

It was noted the Annual Town Meeting is scheduled for April 21, 2020, this may need to be called to order to adjourn to a later date in regards to the Safer at Home order.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer